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# BEST PACIFIC

## **Best Pacific International Holdings Limited**

**超盈國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2111)**

### **DATE OF BOARD MEETING**

The board of Directors (the “**Board**”) of Best Pacific International Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 28 August 2017 for the purpose of considering and approving the interim results of the Group for six months ended 30 June 2017 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board  
**Best Pacific International Holdings Limited**  
**Chan Yiu Sing**  
*Company Secretary*

Hong Kong, 14 August 2017

*As at the date of this announcement, the Board comprises Mr. Lu Yuguang, Mr. Zhang Haitao, Mr. Wu Shaolun, Ms. Zheng Tingting, Mr. Cheung Yat Ming\*, Mr. Ding Baoshan\* and Mr. Sai Chun Yu\*.*

*\* Independent non-executive Director*